

DRAFT

MINUTES OF THE CITY COUNCIL
OF THE
CITY OF GREENSBORO, N. C.

REGULAR MEETING:

19 JUNE 2001

The City Council of the City of Greensboro met in regular session at 6:00 p.m. on the above date in the Council Chamber of the Melvin Municipal Office Building with the following members present: Mayor Keith A. Holliday, presiding; Councilmembers Claudette Burroughs-White, Sandra G. Carmany, Yvonne J. Johnson, Earl F. Jones, Robert V. Perkins, Tom Phillips, Donald R. Vaughan and Nancy Vaughan. Absent: None. Also present were J. Edward Kitchen, City Manager; Linda Miles, City Attorney; and Susan E. Crotts, Deputy City Clerk.

The meeting was opened with a moment of silence and the pledge of allegiance to the flag.

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The Manager recognized Anadri Chisolm-Noel, employee in the Organization Development and Communications Department, who served as courier for the meeting.

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The Mayor outlined procedures for conduct of the meeting.

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Mayor Holliday presented Boards and Commissions Certificates of Appreciation in recognition of their excellent service: Owen D. Lewis, Greensboro Board of Adjustment; Nancy Stewart, Greensboro Community Resource Board; Sheryl Jackson, Greensboro Redevelopment Commission; Edie Jones, Greensboro War Memorial Commission, Jeanne Hudgens; Greensboro Commission on the Status of Women; Ashley Overton, Greensboro Zoning Commission; He also stated that the following individuals were being recognized for their service but were unable to attend the meeting: Jerry Weston, Greensboro Board of Alcohol Control; Zebedee Hicks, Greensboro Board of Adjustment; Kevin Wright, Bryan Park Golf Commission; James Burgess, Greensboro Board of Electrical Examiners; Kelly S. Culbreth, Greensboro Heating Examining Board; Michael Barber, Greensboro Housing Minimum Standards Commission; Hughlene B. Frank, John Motley Morehead Commission; Debra Barham, Greensboro Parks & Recreation Commission; Elizabeth Wanek, Greensboro Parks & Recreation Commission; John White, Greensboro Plumbers Examining Board; and William Sherrill, Greensboro/Guilford County Tourism Development Authority. The Mayor and members of Council expressed appreciation to these individuals for their long and dedicated service to Greensboro.

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The Mayor stated that this was the time and place set for a public hearing to consider an ordinance amending Chapter 30 of the Greensboro Code of Ordinances with respect to Zoning, Planning and Development to establish a screening requirement for dumpsters and other similarly large trash receptacles.

The Manager provided Council with a copy of the proposed ordinance. Alec MacIntosh, Planning Services Coordinator in the Planning Department, provided a brief explanation of the amendment. He stated that the Multi-Jurisdictional Ordinance Committee had recommended the amendment to High Point and Greensboro and that the Planning Board recommended the ordinance for Council approval.

Councilmember Phillips requested that in the future, Council review the possibility of requiring existing receptacles to meet the same requirements the proposed amendment provided. The City Attorney advised that this could be accomplished by establishing a period of compliance.

The Mayor asked if anyone wished to be heard. There being no one wishing to speak to the matter, Councilmember D. Vaughan moved to close the public hearing. The motion was seconded by Councilmember Perkins and unanimously adopted by voice vote of the Council. Councilmember D. Vaughan thereupon moved adoption of the ordinance. The motion was seconded by Councilmember Phillips; the ordinance was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Holliday, Johnson, Jones, Perkins, Phillips, Vaughan and Vaughan. Noes: None.

01-149 AMENDING CHAPTER 30

AN ORDINANCE AMENDING THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO ZONING, PLANNING AND DEVELOPMENT

Section 1. That Section 30-5-1, Development Standards For All Uses, is hereby amended by adding a new subsection to read as follows:

“30-5-1.4. Screening

- (A) *General:* Where screening is required, it shall be of an acceptable opaque screening material, structure, plant material, physical feature, or combination thereof as described in subsection (B)(2) below and approved by the Enforcement Officer.
- (B) *Dumpsters:*
 - (1) All dumpsters or other similarly large trash receptacles, including compactors, shall be screened from view from the right-of-way of any public or private street, and from any adjacent residentially zoned property (as seen from any point on the property line at a height of six (6) feet).
 - (2) Dumpsters may be screened by using a single opaque material wall or fence, or by using a combination of opaque materials, berming, and/or evergreen landscaping that provides the required screening effect. Dumpsters may also be screened by a wall(s) of a principal or accessory structure. Chain-link fencing with woven slats of opaque material is not acceptable for screening dumpsters.
 - (3) Screening of a dumpster shall not be required in the Heavy Industrial District, unless the dumpster is located within one hundred (100) feet of an existing residential land use.”

Section 2. All ordinances in conflict with the provisions of this ordinance are repealed to the extent of such conflict.

(Signed) Donald R. Vaughan

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The Mayor stated that this was the time and place set for a public hearing to consider an ordinance amending Chapter 30 of the Greensboro Code of Ordinances with respect to Zoning, Planning and Development to replace the drainageway and open space map referenced in Chapter 30-6-13.7 (A) (2) with the map dated June 2001.

Dan Maxson, Parks and Recreation Manager of Bur Mil Park, Lakes, Trails and Master Planner, provided a history and outline of open space objectives and development in Greensboro. Mr. Maxson presented the open space map from 1989 and the proposed replacement map, noting the improvement in the

communication of information to the public. He stated the Planning Board had unanimously recommended approval of the map.

Council briefly discussed physical characteristics common to green space and the possibility of making the map available to the public through Internet. Councilmember Perkins requested combining the open space map with another map to illustrate perennial and intermittent streams on one map. After the City Attorney confirmed that this would be possible, the City Manager advised that staff would look into this possibility.

Councilmember Johnson moved to close the public hearing. The motion was seconded by Councilmember Phillips and unanimously adopted by voice vote of the Council. Councilmember Burroughs-White thereupon moved adoption of the ordinance. The motion was seconded by Councilmember Phillips; the ordinance was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Holliday, Johnson, Jones, Perkins, Phillips, Vaughan and Vaughan. Noes: None.

01-150 AMENDING CHAPTER 30

AN ORDINANCE AMENDING THE GREENSBORO CODE OF ORDINANCES
WITH RESPECT TO ZONING, PLANNING AND DEVELOPMENT

Section 1. That the drainageway and open space map referenced in Section 30-6-13.7(A)(2) is hereby replaced with the map dated June, 2001 and adopted by the City Council on June 19, 2001.

Section 2. All ordinances in conflict with the provisions of this ordinance are repealed to the extent of such conflict.

(A copy of the map titled "Existing and Proposed Drainageway & Open Space June 2001 is filed in Exhibit Drawer N, Exhibit Number 21 and is hereby referred to and made a part of the minutes.)

(Signed) Claudette Burroughs-White

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Moving to the Consent agenda, Councilmember Jones moved adoption of the Consent Agenda. The motion was seconded by Councilmember Phillips; the Consent Agenda was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Holliday, Johnson, Jones, Perkins, Phillips, Vaughan and Vaughan. Noes: None.

01-151 ORDINANCE AMENDING GTA PLANNING & GRANT FUND BUDGET FOR FY 2000-2001

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the GTA Planning & Grant Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation for the GTA Planning & Grant Fund be decreased as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
565-4540-02.9564	Transfer from Transit Fund	\$235,000
Total		\$235,000

and, that this decrease be financed by decreasing the following GTA Planning & Grant Fund account:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
565-4540-02.6011 (001)	Land	\$235,000

Total \$235,000

(Signed) Earl Jones

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01-152 ORDINANCE AMENDING SPECIAL TAX DISTRICTS FUND BUDGET FOR FY 2000-2001
C.B. AYCOCK HISTORIC DISTRICT ACTIVITIES

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the Special Tax Districts Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation for the C.B. Aycock District of the Special Tax Districts Fund be increased as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
210-2001-01.5427	Contracted Construction	\$5,700
Total		\$5,700

and, that this increase be financed by increasing the following Special Tax Districts Fund account:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
210-0000-00.8900	Appropriated Fund Balance	\$5,700
Total		\$5,700

(Signed) Earl Jones

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01-153 ORDINANCE AMENDING GREENSBORO TRANSIT AUTHORITY FUND OPERATING
BUDGET FOR FY 2000-2001

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the Greensboro Transit Authority Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation for the Greensboro Transit Authority Fund be increased as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
564-4531-01.5621	Maint. & Repair - Equipment	\$25,000
Total		\$25,000

and, that this increase be financed by increasing the following Greensboro Transit Authority Fund account:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
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564-0000-00.8900	Appropriated Fund Balance	\$25,000
Total		\$25,000

(Signed) Earl Jones

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01-154 AMENDING CHAPTER 2

AN ORDINANCE AMENDING CHAPTER 2 OF THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO COUNCIL MEETINGS

Be it ordained by the City Council of the City of Greensboro:

Section 1. That Section 2-16 of the Greensboro Code of Ordinances is hereby amended by canceling the regular City Council meeting of July 3, 2001.

Section 2. That all laws and clauses of laws in conflict of the provision of this ordinance are hereby repealed to the extent of such conflict.

Section 3. That this ordinance shall become effective immediately upon adoption.

(Signed) Earl Jones

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139-01 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT NO. 2001-40 WITH BAR CONSTRUCTION COMPANY, INC. FOR MMOB 3RD FLOOR CEILING RENOVATION PROJECT

WHEREAS, after due notice, bids have been received for the ceiling renovations to the 3rd floor of the MMOB;

WHEREAS, BAR Construction Company, Inc., a responsible bidder, has submitted the low base and alternate bid in the total amount of \$193,568.00 as general contractor for Contract No. 2001-40, which bid, in the opinion of the City Council, is the best bid from the standpoint of the City;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the bid hereinabove mentioned submitted by BAR Construction Company, Inc. is hereby accepted, and the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made from Account No. 101-2506-02.6019 CBR 002.

(Signed) Earl Jones

(A tabulation of bids for contract number 2001-40 for MMOB 3rd floor ceiling renovation project is filed with the above resolution and is hereby referred to and made a part of these minutes.)

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140-01 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT NO. 2001-29 WITH THE OSBORNE COMPANY, INC. FOR GILLESPIE PARK GOLF COURSE

BRIDGE PROJECT

WHEREAS, after due notice, bids have been received for the replacement of three existing laminated wooden bridges at Gillespie Park;

WHEREAS, The Osborne Company, Inc., a responsible bidder, has submitted the low base and alternate bid in the total amount of \$145,701.00 as general contractor for Contract No. 2001-29, which bid, in the opinion of the City Council, is the best bid from the standpoint of the City;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the bid hereinabove mentioned submitted by The Osborne Company, Inc. is hereby accepted, and the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made from Account No. 101-5003-02.6059 CBR 001.

(Signed) Earl Jones

(A tabulation of bids for contract number 2001-29 for Gillespie Golf Course Bridge Project is filed with the above resolution and is hereby referred to and made a part of these minutes.)

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141-01 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT NO. 2001-30 WITH CAROLINA ROOFING, INC. FOR ROOF REPLACEMENT – SERVICE CENTER WAREHOUSE

WHEREAS, after due notice, bids have been received for the replacement of the roof at the Service Center Warehouse building;

WHEREAS, Carolina Roofing, Inc. a responsible bidder, has submitted the low base and alternate bid in the total amount of \$106,400.00 as general contractor for Contract No. 2001-30, which bid, in the opinion of the City Council, is the best bid from the standpoint of the City;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the bid hereinabove mentioned submitted by Carolina Roofing, Inc. is hereby accepted, and the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made as follows: \$10,000.00 from Account No. 101-2507-03.5613; \$10,000.00 from Account No. 101-2506-03.5422; \$25,000.00 from Account No. 101-4510-05.5239; \$25,000.00 from Account No. 101-4521-02.5239; \$25,000.00 from Account No. 501-7011-01.5990; and \$11,400.00 from Account No. 680-2505-01.5613.

(Signed) Earl Jones

(A tabulation of bids for contract number 2001-30 for roof replacement- Service Center Warehouse, is filed with the above resolution and is hereby referred to and made a part of these minutes.)

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142-01 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT NO. 2001-03 WITH REYNOLDS INC. FOR SANITARY SEWER REHABILITATION PROJECT “G”

WHEREAS, after due notice, bids have been received for sanitary sewer rehabilitation project “G”;

WHEREAS, Reynolds, Inc., a responsible bidder, has submitted the low base and alternate bid in the total amount of \$1,340,425.00 as general contractor for Contract No. 2001-03, which bid, in the opinion of the City Council, is the best bid from the standpoint of the City;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the bid hereinabove mentioned submitted by Reynolds, Inc. is hereby accepted, and the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made from Account No. 509-7052-01.6019.002.

(Signed) Earl Jones

(A tabulation of bids for contract number 2001-03 for Sanitary Sewer Rehabilitation Project G is filed with the above resolution and is hereby referred to and made a part of these minutes.)

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143-01 RESOLUTION AUTHORIZING CHANGE ORDER IN CONTRACT NO. 2001-01 WITH MAPCO, INC. FOR THE RESURFACING OF STREETS

WHEREAS, Contract No. 2001-01 with MAPCO, Inc. provides for street resurfacing improvements;

WHEREAS, due to the heavy traffic load and deterioration of pavement on Stanley Road, GDOT has requested that the resurfacing be added as soon as possible, thereby necessitating a change order in the contract in the amount of \$90,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That a change order in the above-mentioned contract with MAPCO, Inc. for the resurfacing of streets is hereby authorized at a total cost of \$90,000.00, payment of said additional amount to be made as follows: \$58,000.00 to be made from Account No. 202-6001-01.5611 and \$32,000.00 from Account No. 101-4527-01.5427.

(Signed) Earl Jones

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144-01 RESOLUTION APPROVING EMERGENCY ROOFING REPAIRS DUE TO HAIL DAMAGE

WHEREAS, on May 25, 2001, widespread hail damaged the roofs of four city facilities, namely the Dorothy Bardolph Building, the Greensboro Historical Museum (addition), the Windsor Recreation center, and the Cultural Arts Center to the extent that new roofs will need to be installed on these buildings;

WHEREAS, under the normal bidding process these projects would not commence until mid to late fall which would result in a later completion date, making the possibility of damage from the winter freeze/thaw cycles unavoidable, and therefore causing these structures to have the threat of severe water damage until new roofing is installed;

WHEREAS, due to the urgency of the situation, staff is requesting exemption from the

requirements of a formal bidding process under N.C.G.S. 143-129(a);

WHEREAS, it is in the best interest of the City for the upkeep of these buildings that the City Council approve the utilization of an abbreviated bid procedure to award the necessary contracts for the roof replacements.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That, due to the urgency of these repairs, the City staff is authorized to use an abbreviated bid procedure and award the necessary contracts as quickly as possible for the roof replacements for the Dorothy Bardolph Building, the Greensboro Historical Museum (addition), the Windsor Recreation Center and the Cultural Arts Center.

(Signed) Earl Jones

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01-155 ORDINANCE AMENDING FY 01-02 ANNUAL BUDGET

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the General Fund Budget of the City of Greensboro is hereby amended as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
101-2507-01.5613	Maintenance & Repair - Buildings	\$384,600

And, that this increase be financed by increasing the following account:

<u>Account</u>	<u>Description</u>	<u>Account</u>
101-2507-01.8651	Insurance Claims	\$384,600

(Signed) Earl Jones

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145-01 RESOLUTION AUTHORIZING AND APPROVING SALE OF LAND TO KAREN PRUITT

WHEREAS, the City of Greensboro owns residual property located at 4014 Yanceyville Street at Tax Map Number 429-1-3, said property being shown on the attached map, for which the City has no governmental or other public need;

WHEREAS, Karen Pruitt, has offered to purchase said property at the appraised value of \$4,000.00, which appraisal, in the opinion of the City Council is fair and reasonable.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That pursuant to Section 4.122 of the City Charter, the appraisal of the above mentioned residual property in the amount of \$4,000.00 is hereby approved and the sale of land to Karen Pruitt in accordance with the appraisal is hereby authorized; and the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper deed to convey said property.

(Signed) Earl Jones

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146-01 RESOLUTION AUTHORIZING TEMPORARY DRAINAGE EASEMENT TO NCDOT FOR THE URBAN LOOP PROJECT

WHEREAS, the North Carolina Department of Transportation is planning for bridge removal on Stagecoach Trail in connection with the Urban Loop Project and is requesting a temporary drainage easement on the sanitary sewer lift station on Stagecoach Trail;

WHEREAS, the requested easement will be needed for approximately three (3) years;

WHEREAS, it is deemed in the best interest of the City to dedicate this easement for the above-mentioned purpose with the improvements to be completed at no cost to the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the Mayor and City Clerk are hereby authorized to execute, on behalf of the City of Greensboro, the temporary drainage easement to the North Carolina Department of Transportation.

(Signed) Earl Jones

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147-01 RESOLUTION ADOPTING THE RANDLEMAN LAKE STORMWATER MANAGEMENT PLAN REPORT

WHEREAS, all municipalities within the jurisdiction of Randleman Lake Watershed are required to develop and implement their respective portions of the Stormwater Management Plan;

WHEREAS, Greensboro's Plan was approved by the Water Quality Committee of the North Carolina Environmental Management Commission on December 13, 2000;

WHEREAS, the State is requiring that Greensboro approve and begin implementation of its portion of the Plan by June 30, 2001;

WHEREAS, it is deemed in the best interest of the City to approve and begin implementation of its portion of the Randleman Lake Stormwater Management Plan, and said Plan is presented herewith this day.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That Greensboro's portion of the Randleman Lake Stormwater Management Plan is hereby adopted.

(A copy of the Randleman Lake Stormwater Management Plan Report is filed with the above resolution, and is hereby referred to and made a part of these minutes.)

(Signed) Earl Jones

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Motion to make a part of minutes report of budget adjustments covering period from May 01, 2001 to May 31, 2001 was unanimously adopted. (A copy of the report is filed in Exhibit Drawer N,

Exhibit Number 1, which is hereby referred to and made a part of these minutes.)

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Motion to approve minutes of regular meeting of June 5, 2001 was unanimously adopted.

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Mayor Holliday introduced a resolution approving expenditure of \$2,805 from Council Contingency Fund to Sponsor the Fun Fourth 2001 Shuttle Service.

The City Manager stated he would prefer to budget for this in the next year if the request were to remain ongoing each year.

Betty Cone, residing at 3405 B Fountain Manor Drive stated that she was the festival chairperson. She explained previous funding and that this request was being submitted on a one time basis to provide transportation to Tannenbaum National Park and Guilford Courthouse National Military Park in conjunction with the 225th anniversary of the signing of the Declaration of Independence.

Councilmember Johnson moved adoption of the resolution. The motion was seconded by Councilmember Phillips; the resolution was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Holliday, Johnson, Jones, Perkins, Phillips, Vaughan and Vaughan. Noes: None.

148-01 RESOLUTION APPROVING EXPENDITURE OF \$2,805.00 FROM CONTINGENCY FUND TO SPONSOR THE FUN FOURTH 2001 SHUTTLE SERVICE

WHEREAS, in the past the Greensboro Transit Authority has complemented the Fun Fourth Festival by providing shuttle service to the fire works event and between the Blandwood Carriage House and the Governmental Plaza;

WHEREAS, along with shuttle service to the fire works event this year, the Fun Fourth Committee has also requested GTA provide a continuous shuttle service between the Tannenbaum Historical Park and the Guilford Courthouse National Military Park;

WHEREAS, it is estimated that the rental of five charter buses and five vans will be required to support the Fun Fourth 2001 shuttle service request;

WHEREAS, the cost of the rental will be \$2,805.00 and due to GTA's budget constraints they are unable to financially support the shuttle service request this year;

WHEREAS, it is deemed in the best interest of the City to support the Fun Fourth Festival shuttle service to insure the success of this important event.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the expenditure of \$2,805.00 from the Contingency Fund to support shuttle service for the Fun Fourth Festival is hereby approved.

(Signed) Yvonne Johnson

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The City Manager stated that City staff and an engineering consultant from the firm HDR Engineering Inc., of the Carolinas would provide a presentation on solid waste disposal options.

Deputy City Manager Mona Gillis Edwards stated that staff recognized the criteria in the study being presented was not all inclusive and that Council might factor additional criteria into their decision regarding the selection of solid waste disposal options to meet the City's future needs. She distributed a list of key terms and definitions to the Council and proceeded to provide a historical overview of the Greensboro White Street Landfill. Ms. Edwards outlined the size and phases of the landfill and detailed the status of cells in Phase III, noting that it was expected to be full in 2008.

Speaking to the history of solid waste management in Greensboro, Ms. Edwards provided background information and past history with respect to related studies, land acquisition, Nealtown Farms development, the state rule requiring lined landfills, staffs efforts to present solid waste disposal options, pursuance of a regional solid waste authority, and HDR consultants January 2000 solid waste disposal options assessment. Councilmember Burroughs-White requested additional information with respect to ownership history of the White Street Landfill in 1943; Ms. Edwards stated this would be provided later.

Jim Readling, consultant representing HDR Engineering, Inc., of the Carolinas, presented a summary of the Draft Solid Waste Management Study Update prepared for the Council. He explained that the purpose of the report was to evaluate long range disposal options available to the City of Greensboro, included a partial update of the 1996 Solid Waste Study and 1997 Solid Waste Management Plan (SWMP); was focused on Municipal Solid Waste disposed at White Street Landfill.

Mr. Readling outlined the findings of the 1996 Solid Waste Study and 1997 Plan; a cost model and update projection of White Street Landfill based on a 20 year period from 2007 to 2026; four methods of disposal options including resource recovery, continued operation at White Street, a new in-County landfill and an out-of- County disposal; a detailed explanation of each disposal option; a disposal cost evaluation; financial impact of disposal options on current revenue stream, and disposal option timelines. Mr. Readling emphasized that because the current landfill was expected to reach capacity in 2008, the transition to an additional disposal option would need to begin in the year 2007. He emphasized that all options for consideration should be selected at this time to allow for additional evaluation necessary to meet the 2007 transition deadline.

During lengthy discussion of the subject, various Council members requested additional information on the impact of White Street Landfill expansion on neighboring residents. Several Council members expressed concern that the White Street Landfill expansion option would lessen the environmental quality of area residents, while several Council members suggested that it would be prudent to continue to consider the White Street Landfill as a potential option in order to receive fair bids on agreements with possible future out of County or in County solid waste disposal vendors. Councilmember Jones recommended consideration of a bond referendum to finance future landfill needs. After some Council members suggested closing the White Street Landfill to County use, the City Manager advised that would have a significant financial impact on revenues currently received through tipping fees.

Ms. Edwards provided copies of the presentation outlines and the draft Solid Waste Management Study Update to Council.

Jim Key, residing at 4411 Belfield Drive, stated he represented the Northeast Concerned Citizens. He shared opinions and concerns of the citizens' group with respect to impacts of the landfill on area residents health, property values and safety.

Hall Partrick, residing at 5519 Apt E Tomahawk Drive, stated he spoke on behalf of members of his church and other residents living near the White Street Landfill. He requested Council not include the White Street Landfill expansion as a future solid waste disposal option.

Joseph Meadow, residing at 1413 Rankin Road, stated he had information on incineration that could be considered in solid waste disposal options. Citing his experience while living near an incinerator in Fort Meyers, Florida, he praised the ability to produce electricity and create other byproducts from incineration method solid waste disposal, while maintaining a clean environment. Mr. Meadow stated he

would provide related information to Council in the near future.

The Mayor encouraged residents to share their views at the upcoming District 2 Special Council Meeting and advised that a timeline for a decision would be provided at the next regular Council meeting.

(A copy of the presentation materials presented to Council is filed in Exhibit Drawer N, Exhibit Number 21 and is hereby referred to and made a part of these minutes.)

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The Mayor declared a recess at 8:30 p.m.

The Council reconvened at 8:50 p.m. with all members of Council present.

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Mayor Holliday announced that in response to Councilmember Don Vaughan's request, Police Chief Robert White would provide a presentation on recent crime and police efforts. Chief White noted his presentation addressed recent violent crimes in Police District 3 that had received considerable media attention. After an explanation of classification of crimes and presentation of statistical data from recent years, Chief White concluded that violent crime had decreased, while crimes against property had increased. Council discussed various aspects of crime and crime prevention. Chief White stated that neighborhood partnering efforts with police was the most effective means to address crime and progress was being made in this area. In response to questions about the location of a police substation in Police District 3, the City Manager reported that staff was currently looking at property for this purpose.

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Jeanne Dulin, residing at 3437 Randleman Road, stated she was assistant educational director for the NAACP and camp director for Sun Camp, housed at St. James Baptist Church. She provided information about the services her agency provided and requested Council to support the agency with funds earmarked by the Community Resource Board that had recently been frozen by action of Council.

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Major Ward Matthews, residing at 4503 Radnor Drive, shared his opinions with respect to the Community Resource Board's role and the Council's recent freezing of human resource grant funds. He requested the Council to take immediate action to release funds to non-profit organizations.

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Valerie Rectin, residing at 1512 Double Oaks Road, shared her opinions with respect to funding the historic preservation of Magnolia House and personal characteristics of its property owner.

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Susan Cupito, residing at 5822 Stoney Glen Loop, spoke on behalf of the YWCA teen mentor program; provided program service information and requested Council's support through human services grant funding. A teen mother from the program spoke to the benefits she and other teen mothers had experienced by participating in the program.

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Kenneth Whitmire, residing at 3205 Alder Way, and Godwin Williams, residing at 100 Whiteston Drive, requested Council to continue human service funding recommended by the Community Resource Board for Specialized Child Care, a community day placement center serving high risk youth.

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Victor E, Archibong, 16 Holly Crest Court, shared his perspective regarding the needs of human services which impact children. He requested Council to release frozen human service grant funding , expressed concern with respect to different funding levels among various agencies, and suggested Council reexamine the need for the Community Resource Board.

Sam Pass, residing at 515 Martin Street, provided an update to Council on the status of his ownership of the Magnolia House property. He addressed various Council concerns with respect to recent Magnolia House funding requests. He requested Council to reallocate funding being held in abeyance to Magnolia House.

Mary Jeffries, residing at 3923 D Hahns Lane, requested Council to support child related programs at Claremont. She invited Council to visit the program and noted that the program would have to be run on a volunteer basis if human services funding was not restored.

Linda Aytack, residing at 2339 Brandt Village, stated she represented United Services for Older Adults (USOA). She spoke to the impact of City human services funding on USOA programs and requested Council to continue allocations to community non-profit agencies.

Sally Williams, residing at 5515 W Market Street, Apartment 1213 requested Council to continue human service grant funds for the funding of Communities in Schools Great Leaps Reading Program.

Rick Oxenine, residing at 3001 Monterey Street and serving as Executive Director of Guilford Native American Association, thanked Council for their past support. He spoke to the agency's proposed use of funds and requested continuing support from the Community Resource Board and City Council.

Estella Johnson, residing at 5815 Bay Leaf Lane, thanked Council for their past support and expressed concerns with respect to the Council's postponement of human service grant funding. The Mayor stated Council anticipated that action would be taken at the next regular Council meeting in July.

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Frederick May, residing at 1200 Florida Avenue, shared his views on crime and related his recent experiences with crime and police in Greensboro.

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Councilmember Carmany updated Council with information regarding the Piedmont Authority for Regional Transportation's appointment of a full time director.

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Councilmember D. Vaughan moved that Fred Carlson be appointed to the Insurance Advisory Board ; this term will expire 1 June 04. The motion was seconded by Councilmember Jones and unanimously adopted by voice vote of the Council.

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Councilmember Johnson affirmed that the name of Sandra Kaye Barrow Ziegler was in the boards and commissions data bank for consideration of future service on the Commission on the Status of Women.

Councilmember Johnson added the name of Gina McCarn to the data bank for consideration of future service.

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Mayor Holliday stated he had appointed Mary Moore and reappointed Lynn Black to the Greensboro Housing Authority.

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The Mayor added the name of Alan H. Clark to the Parks and Recreation Commission and Airport Authority Data Banks.

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The Mayor added the name of Pamela Snyder Sessoms to the data bank for consideration for future service on the Insurance Advisory Committee.

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The Mayor added the name of Ronald C. Wilson to the data bank for future consideration for service on the ABC board.

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Mayor Holliday stated that Dorothy Brown had resigned from the Greensboro Transit Authority and added her name to the boards and commissions data bank for future consideration for service on the Human Relations Commission.

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The Mayor requested a motion to reappoint eligible boards and commission members with terms expiring June 15, 2001; he stated the appointments were for the Board of Adjustments. Councilmember Carmany reminded the Council that they had recently expressed concern with respect to the diversity of this board. Following additional discussion, it appeared to be the consensus of Council to delay these reappointments to the next regular meeting in July.

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The Mayor requested a motion to reappoint eligible boards and commissions members with terms expiring August 15, 2001. It appeared to be the consensus of Council to make the reappointments by August 15, 2001.

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The Mayor stated Council needed to make appointments and set initial staggered term limits for the Advisory Commission on Trees. He expressed his interest in balancing out professional membership categories over the staggered term limits. Councilmember Perkins spoke to the balance of diversity with respect to candidates professional occupations, racial makeup and districts. He requested information reflecting these elements of diversity.

Councilmember Burroughs-White stated she would prefer to wait to make the appointments to the Commission. Some Council members expressed their interest in appointing various candidates.

Councilmember Perkins moved that Keith Francies, Randal Romie, Karen Neil, Thomas Hill, III, Mark Taylor and Nita Almon be appointed to the Advisory Commission on Trees. The motion was seconded by Councilmember D. Vaughan and adopted 8-1 by voice vote of Council.

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Council briefly discussed a time limit of two hours for the upcoming Special Council District Meetings. The Mayor advised that he planned to ask neighborhood groups to consolidate their presentations to fifteen minutes per group.

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Following brief discussion with respect to the upcoming June 26, 2001 briefing session, Councilmember D. Vaughan moved that the City Manager's presentation on a proposal for water and sewer extension policy begin at 9:00 a.m. in the Council Chambers. The motion was seconded by Councilmember Phillips and unanimously adopted by voice vote of the Council.

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Council discussed various recent and upcoming items of community interest.

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Councilmember D Vaughan moved that the City Council adjourn. The motion was seconded by Councilmember Jones and adopted unanimously by voice vote of the Council.

THE CITY COUNCIL ADJOURNED AT 10:45 P.M.

SUSAN E. CROTTS
DEPUTY CITY CLERK

KEITH A. HOLLIDAY
MAYOR
